Date: Tuesday, September 16th, 2014  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Atrium Loft  
Committee Members: Gloria Skouge (Chair), Ann Magnano, Patrick Kerr, Patrice Barrentine, Jim Savitt, David Ghoddousi and John Finke

4:00pm  I. Administrative:  
A. Approval of Agenda  
B. Approval of the Finance & Asset Management August 19th, 2014 Committee Meeting Minutes

4:05pm  II. Announcements and/or Community Comments

4:10pm  III. Reports & Discussion Items  
A. Review of the Financial Statements for August 2014  
   I. Checking Account Activity Report  
B. Budget 2015 Schedule  
C. Pike Place Street Closures

4:50pm  IV. Reports and Action Items  

5:10pm  V. Property Management Report  
A. Residential Property Management Report

5:20pm  VI. Public Comment

5:25pm  VII. Closed Session  
I. Property Management Report - RCW 42.30.110 [c]  
II. Review of Lease Proposals  
   Lease Renewal - Little Shanghai - 1906 Pike Place #3  
   Lease Renewal - Market Spice - 85A Pike Street  
   Lease Renewal - Maximilien’s - 81A Pike Street  
   Lease Renewal - Pike Place Naturopathic - 1532B Pike Place  
III. Leasing Negotiations - 1919 Post Alley - RCW 42.30.110 [c]  
IV. Review of Delinquency Report  
   a. Vacancy Report  
   b. Current Lease Negotiations
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Description</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45pm</td>
<td>VIII. Open</td>
<td>A. Action Item: Proposed Resolution 14-59: Lease Proposals - September 2014</td>
<td>Jennifer Maietta</td>
</tr>
<tr>
<td>5:50pm</td>
<td>IX.</td>
<td>Resolutions to be added to the Consent Agenda</td>
<td>Chair</td>
</tr>
<tr>
<td>5:55pm</td>
<td>X.</td>
<td>Concerns of Committee Members</td>
<td>Chair</td>
</tr>
<tr>
<td>6:00pm</td>
<td>XI.</td>
<td>Adjournment</td>
<td>Chair</td>
</tr>
</tbody>
</table>